

Board of Directors:

Jeremy Hendges, TED  
Eric Scorsone, Treasury  
Laura J. Mester, MDOT  
Ronald Smedley, DEQ  
Michael Turnquist, DTMB



State of Michigan  
LAND BANK FAST TRACK AUTHORITY

Josh Burgett  
Director

STATE OF MICHIGAN  
LAND BANK FAST TRACK AUTHORITY BOARD

Wednesday – September 20, 2017 – 9:00 a.m.

Michigan Economic Development Corporation  
300 N. Washington Square  
Lake Superior Conference Room  
Lansing, Michigan 48913

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. APPROVAL OF MEETING MINUTES FROM MAY 24, 2017 MEETING
6. DIRECTOR'S REPORT
7. FUND BALANCE AND BUDGET
  - a. MICHIGAN LAND BANK FAST TRACK FUND BALANCE
  - b. RESOLUTION – APPROVAL OF FY2018 SPENDING PLAN
8. DETROIT HOUSE OF CORRECTOINS PROPERTY
  - a. PROPERTY STATUS UPDATE (SEE MEMO)
  - b. RESOLUTION – JOINT EVALUATION COMMITTEE APPROVAL
  - c. RESOLUTION – SPECIAL BOARD MEETING
9. STATE FAIRGROUNDS PROPERTY
10. LITIGATION UPDATE
11. ADJOURNMENT

Agenda items will commence at 9:00 a.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day prior to the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.